



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter

Tuesday, January 27, 2009

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2009-0028 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of January 13, 2009 are hereby accepted and approved.

5. **NEW BUSINESS**

Issues to Discuss with the City Council:

2009-0011 Joint Meeting with City of Groton (2009 Standing Referral)

2009-0019 FYE 2010 Budget

2008-0243 Reuse of Colonel Ledyard School

2006-0100 Thames Street Rehabilitation Study

2008-0260 Integrated Pavement Management Program
- Other

Issues to Discuss with Groton Long Point:

2009-0029 Joint Meeting with Groton Long Point Board of Directors (2009 Standing Referral)

2009-0019 FYE 2010 Budget
- Other

Continuation of Committee of the Whole Meeting:

2009-0014 FYE 2008 CAFR

2009-0021 Community Foundation of Southeastern Connecticut
Grant - Mystic & Noank Library

2009-0022 Community Foundation of Southeastern Connecticut
Grant - Bill Memorial Library

2008-0121 Condition of Chipperini Property on Library Street
(Potential Executive Session)

2009-0030 Parks and Recreation Master Plan Update

- 2008-0281 Authorization of Agencies, Authorities, Boards,
Commissions and Committees
- 2009-0019 FYE 2010 Budget
 - Discussion with Director of Parks and Recreation and Town Clerk
- 2009-0015 Town Clerk Compensation
(Potential Executive Session)
- 2008-0168 Town Manager Annual Evaluation
(Potential Executive Session)

6. Consideration of Committee Referral Items as per Town Council Referral List

If time permits, a review of the referral list would be desirable.

7. ADJOURNMENT